

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

MINUTES OF REGULAR SCHEDULED MEETING OF

OCTOBER 23, 2003 1:00 PM

**COUNCIL COMMITTEE ROOM - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chairperson Schwartz at 1:05 PM. Chairperson Schwartz adjourned the meeting at 4:43 PM

ATTENDANCE DURING THE MEETING

Chairperson	Lloyd Schwartz	Present
Vice-Chairperson	Laura Burnett	Present
Boardmember	James Ahern	Present
Boardmember	John T. Brooks	Present
Boardmember	Homer Delawie	Present
Boardmember	Otto Emme	Excused
Boardmember	Larry Malone	Present
Boardmember	David Marshall	Present (left at 3:05 PM)
Boardmember	Delores McNeely	Present (left at 3:50 PM)
Boardmember	Jerry Schaefer	Present
Boardmember	Marsha Sewell	Present
Boardmember	Abel Silvas	Present
Boardmember	Juan Ulloa	Excused

Staff to the Board in attendance:

- Teri Delcamp, Senior Planner/Historian
- Mike Tudury, Senior Planner
- Barbara Hubbard, Board Secretary
- Kelley Saunders, HRB Staff
- Deborah Engel-Brodie, Deputy City Attorney

Seconded by Boardmember Sewell. Vote: 11-0-0. Motion passes.

The HRB recessed at 3:05 PM and reconvened at 3:25 PM. Boardmember Marshall left the meeting at 3:05 PM. Boardmember Schaefer left the dais and sat in the audience at 3:15 PM. Boardmember McNeely left the meeting at 3:50 PM.

ITEM 17 – PARK BOULEVARD PROMENADE, BALBOA PARK MASTER PLAN AMENDMENT, CENTRAL MESA PRECISE PLAN AMENDMENT, ZOOLOGICAL SOCIETY OF SAN DIEGO (ZOO) LEASE AMENDMENT, MINIATURE TRAIN LEASE AMENDMENT, CAROUSEL LEASE AMENDMENT AND SITE DEVELOPMENT PERMIT (CPA/LA/SDP), PROJECT NO. 2147, HRB SITE #1 - BALBOA PARK HISTORICAL DISTRICT

Applicant: Zoological Society of San Diego

Location: North Prado in the Central Mesa Precise Plan Area of Balboa Park

Description: Consider a recommendation to the decision maker regarding certification of the environmental documents and the approval of the project based on consistency with the U.S. Secretary of the Interior's Standards.

Staff Recommendation: Recommend certification of the Final Environmental Impact Report and approval of the proposed project based on consistency with the U.S. Secretary of the Interior's Standards, subject to conditions.

Testimony Received:

In Support by:

Steve Estrada, Estrada Land Planning representing the applicant.

Joanne Embry

Pat Embry

Brenda Holman

Lois Marriott

Will Neblett

Naomi Sobo

David J. Sobo

In Opposition by:

Jay Hyde

Dick Streeper

Sue Streeper

BOARD ACTION:

MOTION BY BOARDMEMBER BURNETT TO NOT RECOMMEND
CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND NOT
RECOMMEND APPROVAL OF THE PROPOSED PROJECT BASED ON

INCONSISTENCY WITH THE U.S. SECRETARY OF THE INTERIOR'S
STANDARDS.

Seconded by Boardmember Ahern. Vote: 5 (Ahern, Burnett, Delawie, Malone, Silvas)-
3 (Brooks, Schwartz, Sewell)-2 (Marshall, Schaefer). Motion passes.